

STATE BOARD OF EDUCATION

Committee of the Whole

Date: February 27, 2003

Time: 9:00 a.m.

Location: Ladislaus B. Dombrowski Board Room, John A. Hannah Building,
608 West Allegan, Lansing, Michigan

Present: Mr. Thomas D. Watkins, Jr., Chairman
Mr. John C. Austin
Mrs. Elizabeth W. Bauer
Mrs. Carolyn L. Curtin
Mrs. Sharon L. Gire
Mrs. Marianne Yared McGuire
Mrs. Kathleen N. Straus
Mrs. Eileen Lappin Weiser (via telephone)
Mr. Michael Flanagan, representing Governor Jennifer M. Granholm

Absent: Dr. Herbert S. Moyer

AGENDA

I. CALL TO ORDER

- Introduction of 2002-2003 Michigan Teacher of the Year and Her Role at the Board Table

Mrs. Straus invited Mrs. Sue Gutierrez, Michigan 2002-2003 Teacher of the Year to the Board table. She announced that beginning with this meeting, the Michigan Teacher of the Year will sit at the Board table to provide advice to the Board on behalf of teachers. Mrs. Straus said the Teacher of the Year will not be a voting member, but will be a valued voice on behalf of education practitioners.

Mrs. Gutierrez cut a red ribbon on her chair to celebrate the occasion.

II. DISCUSSION ITEMS

A. Comments by Governor Jennifer Granholm

Due to an unexpected change in Governor Granholm's schedule, she was unable to attend the meeting.

B. Presentation by Michigan Ready to Succeed Partnership

The following individual participated in the presentation:

- Ms. Suzanne Miel-Uken, Vice President and Senior Consultant for Community Health Policy, Public Sector Consultants, Inc.

C. Presentation on Activities of Michigan Virtual University

The following individuals participated in the presentation:

- Dr. David Spencer, President and CEO, Michigan Virtual University
- Ms. Nancy Davis, Executive Director, Michigan Virtual High School
- Ms. Barbara Fardell, Instructor, Michigan Virtual High School
- Ms. Katie Lowe, Student, Haslett High School and Michigan Virtual High School

D. Presentation by Tom Clay, Citizens Research Council, on State of Michigan Budget

E. Presentation on Peer Review of Accountability Workbook

This item was moved to the Regular Meeting Agenda of February 27, 2003

F. Discussion on the Special Education Advisory Committee Activities Mid-Year Report for 2002-2003

The following individuals participated in the presentation:

- Dr. Jacquelyn Thompson, Director, Special Education and Early Intervention Services, Michigan Department of Education
- Ms. Shari Krishnan, Chair, Special Education Advisory Committee
- Mr. Steve Wessels, Vice Chair, Special Education Advisory Committee

G. Discussion on the Special Education Advisory Committee (SEAC) Recommendations for the Reauthorization of the Individuals with Disabilities Education Act (IDEA)

The following individuals participated in the discussion:

- Dr. Jacquelyn Thompson, Director, Special Education and Early Intervention Services, Michigan Department of Education
- Ms. Shari Krishnan, Chair, Special Education Advisory Committee
- Mr. Steve Wessels, Vice Chair, Special Education Advisory Committee

H. Presentation on Summer Institutes for Arts, Sciences, and Technology

The following individuals participated in the discussion:

- Mr. David Mills, Consultant, Gifted and Talented Program, Michigan Department of Education
- Ms. Chris Kitzman, State Coordinator, Michigan Summer Institutes
- Mr. Evan Leroy, Student, Gull Lake High School
- Ms. Kathryn Bertheau, Student, Gull Lake High School
- Ms. Ann Bertheau, Parent, Gull Lake
- Mr. Dwayne Williams II, Student, Grand Ledge High School
- Mr. Dwayne Williams I, Parent, Grand Ledge
- Mrs. Fonda Williams, Parent, Grand Ledge
- Mr. John Ellsworth, Teacher, Grand Ledge High School

III. ADJOURNMENT

The meeting adjourned at 12:45 p.m.